

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

THURSDAY, July 3, 2008

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u> Special Note: At the time of agenda preparation and distribution, the FY 2008-2009 Budget Ordinance was not complete. Finance Director, Sheron Church, anticipates it to be ready prior to the meeting and will be present to distribute it if the Board desires to act at this meeting, rather than waiting until the next scheduled meeting on July 21, 2008.	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		

VII.	9:35am	<u>Approval of Minutes:</u>	The Board	
		June 10, 2008 Budget Meeting		1
		June 16, 2008 Regular Meeting		2-14
		June 18, 2008 Budget Meeting		15-19
		June 19, 2008 Budget Meeting		20-24
		June 23, 2008 Budget Meeting		25-29
		<u>Review and Release of Prior Closed Session Minutes:</u>		
		January 5, 2004		30-31
		January 15, 2004		32
		March 22, 2004		33-34
		April 5, 2004		35-36
		April 19, 2004		37
		May 3, 2004		38-39
		May 17, 2004		40-41
		June 7, 2004		42-48
		June 28, 2004		49
		July 6, 2004		50-51
		July 15, 2004		52-53
		August 2, 2004		54
		August 16, 2004		55-61
		August 30, 2004		62-63
		September 7, 2004		64
		September 20, 2004		65
		September 30, 2004		66
		November 1, 2004		67-68
		November 15, 2004		69
		December 6, 2004		70

VIII.	<u>Public Hearing/Action to Set Public Hearing:</u>
	** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

IX.	<u>Board Appointments:</u>
	There are no Board Appointments for today’s meeting.

X.	9:45am	<u>Reports/Requests of the Board:</u>		
		(1) Yadkin County Schools - Middle Schools and Other Updates	<u>Dr. Jim Benfield</u> , YC Schools Superintendent	
		(2) Economic Development Report	<u>Bobby Todd</u> , Director of YC Chamber of Commerce	
		(3) Utility Updates: CLOMR Permit – Related to 5D Updated Report on Taps – Jonesville Waterline	<u>Randy Darden</u> , Arcadis Engineer (along with County Manager)	71-72
		(4) Conservation Easements – Related to 5D	<u>Ben Harding</u> , Attorney	73-84

XI.	10:45am	<u>Recess</u> <i>(Time may vary at discretion of Chair Phillips)</i>
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XII.	11:00am	<u>Board Action:</u>	
	(1)	YVEDDI – R.O.A.P. Funding	<u>Charlie Walker</u> , Director of Transportation, YVEDDI 85-94
	(2)	Proposed Fee Adjustments for Yadkin County Park	<u>Joe Boyette</u> , Yadkin County Parks Director 95
	(3)	Uncollected EMS Fees and the “Debt Set-Off” Program	<u>Dale Trivette</u> , EM Director 96 <u>Brent Hawks</u> , EMS Director <u>Phyllis Adams</u> , Tax Adm.
	(4)	Contract: YVEDDI and Golden Corral for Meals on Wheels	97-99
	(5)	DSS Work First Family Assistance Designation	<u>Eddie Wooten</u> , DSS Director 100
	(6)	DSS 2008-2009 Contracts:	<u>Eddie Wooten</u> , DSS Director
		- Exchange/SCAN	101-116
		- Dennis Martin	117-132
		- Ronald Davis	133-155
		- Phillip Batten	156-176
		- Zachary, Zachary, and Zachary	177-193
		- Stephanie Johnson	194-216
		- Cape Fear Regional Transport	217-227
		- MOU – Smart Start	228-231
		- Hoots Hospital	232-258

- Greg Matthews 259-285
- Smart Start Lease 286-292
- (7) Resolution regarding the County and the Jonesville Waterplant County Manager Williams
Special Note: The Resolution is not attached, but will be distributed prior to the beginning of the meeting. In addition, plans are for both Boards (the Jonesville Town Council and the Yadkin County Board of Commissioners) to meet jointly in Jonesville at 6:00pm on Monday, July 14 in advance of the next regularly scheduled meeting of the Jonesville Town Council.

XIII. 11:45am **Manager's Reports:** County Manager

- (1) Report on eCivis activity to be distributed
- (2) "Final" FY 2008-2009 Spreadsheet to be distributed
Special Note: Initial Priorities after Budget Adoption include:
 - (a) Position Classification Info.
 - (b) RFP on Custodial Services
 - (c) (Depending on discussion with the Solid Waste Committee) Preparation of materials, RFPs, etc. on new Solid Waste Collection vehicle
 - (d) Scheduled discussions with State Library officials regarding concerns with Regional issues
- (3) Receipt of a letter from Jonesville regarding the Mountain Crest Subdivision, sewer service, and the Town's Clean Water Management Trust Fund Grant 293-297
- (4) A follow-up meeting scheduled for July 10 (with various individuals and USDA officials)

on the 5D Project
(5) Other Items Not Known at
Agenda Preparation Time

XIV.	12:00pm	<u>Calendar Notes:</u>	County Manager
		(1) County Offices closed July 4, 2008 for Independence Day	
		(2) Chamber of Commerce News Briefs and Calendar of Events	298-300
		(3) Eat Smart, Move More, Weigh Less – 15 week weight loss program sponsored by Healthy Yadkin	301-302
		(4) NCACC Annual Conference Aug. 21-23, 2008	303
		(a) Attendance	
		(b) Voting Delegate	
		(c) Flag Presentation	

XV.	12:10pm	<u>Commissioner Comments</u>	The Board
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XVI.		<u>Closed Session</u>	Board/Attorney/Manager
		<i>*If needed and may be reordered at the discretion of the Board</i>	

XVII.		<u>Adjournment</u>	
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Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*